FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 12, 2001 8:00 am DOCUMENT # P99000106064 **Secretary of State** 1. Entity Name EL JESS, INC. 03-12-2001 90496 034 ***158.75 Principal Place of Business Mailing Address 6419-B BIRD RD. 6419-B BIRD RD. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0966806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name DIXON, MONROE ESQ. Street Address (P.O. Box Number is Not Acceptable) 6419-B BIRD RD. MIAMI FL 33155 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/	CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS	P GIULIANO, RANDY 54 MUTINY PLACE	Delete	TITLE NAME STREET ADDRESS	PID	DIXON BIRD ROAD FL. 33155	Change	☐ Addition
CITY-ST-ZIP	KEY LARGO FL 33037		CITY-ST-ZIP	M/ Ami	FL 33155	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIXON, MONROE 6419-B BIRD RD MIAMI FL 33155	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		Delete -	-TITLE NAME STREET ADDRESS CITY-ST-ZIP		, <u>, ,</u>	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	**************************************		☐ Change	Addition
TITLE NAME.		☐ Delete	TITLE NAME			☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

ELAINE D

Dixw

3/9/9

305-655-1144

Daytime Phone #

CR2E034 (10/00)